



## Vision 2020 Standing Committee

### Meeting Minutes

June 8, 2016

8:00 PM

Town Hall Annex, First Floor Conference Room

**Present:** Juli Brazile, Josh Lobel, Joey Glushko, Amy Goldstein, Elisabeth Carr-Jones, Sue Doctrow, Joey Glushko, Mary Harrison, Annie LaCourt

**Visitors:** Jen Toole – potential new member

#### 1. Celebration for departing committee members (7 – 8 pm)

No business was discussed.

#### 2. Approve minutes of May 12, 2016

Corrections as discussed to draft minutes: Section 3 regarding DTG; Section 4 regarding the Dog Parks. Minutes approved as changed.

#### 3. Budget report

We discussed our understanding of the Selectmen's new rules regarding temporary signs and concluded that Arlington Public Art's request for a sandwich board would fall under the allowable uses.

**Final Expenses** - We approved the following spending requests: up to \$120 for committee farewell gifts and reception; \$80 for sandwich board (Arlington Public Art); \$49.95 for printing (Sustainable Arlington); \$99.87 expenses for Elizabeth Karpati reception; \$300 to rent the film "Most Likely to Succeed (Education Task Group).

Note: We should create a list of shared resources to be checked out.

Proposal was made to purchase a third town day banner. Different ideas were discussed about including the tag line or not, including the small images from the display.

\$100 was approved in support of the banner 10-0.

Action: Change the education icon to only the graduation cap to improve the visibility.

**Gift Account** - Joey has been working to get explanations of how the account will work. She has to complete a form and explanation and submit to the comptroller's office. She did speak to the Reservoir Committee and discuss the arrangement. All gifts should be made out to "Town of Arlington – Vision 2020" and use the comment like for specification of which task group. We will need a procedure for how to get the money to the town.

**Town Day booth fees** - Juli will apply for Town Day. The fees have doubled to \$70 per booth so will spend \$210 for the three booths in September 2016. That comes out of next fiscal year's budget.

#### **4. Task Group reports or discussion**

**Education Task Group** - We discussed Scott's initial meetings with Kathy Bodie and the potential use of the documentary "Most Likely to Succeed" to start a conversation about our community's definition of success. The Committee suggested we involve the libraries in the discussion and to reach out to Andrea Nicolai. AEF is also a potential partner in aspects of the project. The plan is to have two showings of the film on one day in October – one during the day for older students and the staff and one in the evening for the public.

**Diversity Task Group** - Diversity has finished their programming year. They are currently completing an annual report. It will give a sense for their work over the year and will be posted on their website.

**Volunteer celebration** is June 15<sup>th</sup> at the Jefferson Cutter.

**Open Space Committee Vacancy** - Elisabeth is willing to participate if no other member steps forward.

#### **5. Survey 2017**

We have requests from a few groups. Arlington Public Art would like to create a list of all the artists in town; Recycling Committee questions on composting; Community Preservation Committee would like community input on priorities as they develop a formal multi-year plan.

Action: Juli will follow up with Adam Chapdelaine about his priorities for the survey.

#### **6. Standing Committee membership**

As of the end of the month the standing committee is down 3 people. Juli will ask the Town to publicize this under committee openings.

#### **7. New Business**

None

Meeting adjourned at 9:30

Minutes submitted by Scott Lever.